

# **JOINT BROOKINGS COUNTY COMMISSION & EXTENSION BOARD MEETING THURSDAY, JULY 21, 2016**

The Brookings County Board of County Commissioners and the Extension Board met in a special session on Thursday, July 21, 2016 with the following members present: Ryan Krogman, Larry Jensen, Stephne Miller, Lee Ann Pierce, Tom Yseth, Ronny Parmely, Debra Ford, Jennifer Pickard, Andy Duprez, and Richard Waldner.

## **SCHEDULED AGENDA ITEM**

As scheduled at 11:00 a.m., the Brookings County Board of County Commissioners and the Extension Board toured the Outdoor Adventure Center.

## **SCHEDULED AGENDA ITEM**

As scheduled at 12:00 p.m., the Brookings County Commission and the Brookings County Extension Board held a joint special meeting to discuss the idea of Brookings County purchasing the Outdoor Adventure Center.

Krogman said they were approached by the Outdoor Adventure Center to purchase the building for \$900,000; to be used as a permanent home for 4-H. Currently, Krogman said the land underneath the OAC Building is owned by the City of Brookings, so a Letter of Intent for the Exchange of Real Property was submitted to the city council for a decision.

Krogman also said the Outdoor Adventure Center offered to manage the facility for the county.

Extension Board Member Richard Waldner said they currently have a strained working relationship, and is afraid of the same thing happening but with a different entity.

Krogman said there are many details that still need to be worked out before any decisions are made.

## **EXECUTIVE SESSION**

Motion by Yseth, seconded by Jensen to enter into Executive Session at 1:53 p.m., in accordance with SDCL 1-25-2(3), consulting with legal counsel. Motion carried. The board came out of Executive Session at 2:51 p.m. No action was taken.

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